

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

TUESDAY, MAY 12, 2015

TELL CITY HIGH SCHOOL AUDITORIUM
900 12TH STREET
TELL CITY, INDIANA 47586

7:00 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order: Larry Kleeman

Roll Call: Larry Kleeman X Randy Cole X Rick May X Sherri Flynn X Mack Cail X

Adoption of the Agenda of Tuesday, May 12, 2015 **As amended;**
delete items 5 & 6 under new business item # 3

M M.C. S R.M. V 5-0

Approval of the Minutes of the Regular Meeting of April 14, 2015
Sherri Flynn “No”

M R.M. S M.C. V 4-1

Approval of the Claim Docket (Cafeteria Fund Included)

M S.F. S R.M. V 5-0

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

1. Social Workers **The recommendation is to add these positions to the *Support Staff Handbook***

M S.F. S L.K. V 5-0

D. New Business:

1. London Witte Group (Report/Resolution) **Approval of LWG teaming up with Bose-McKinney to work on financial strategies for the school corporation. This includes a resolution to move things forward. Randy Cole “abstains”**

M M.C. S R.M. V 4-0-1

2. Resignations **Leslie Henrickson (assistant volleyball); Dan Hall (High Ability Coordinator)**

M S.F. S R.M. V 5-0

3. William Tell Elementary School
 - A. Daycare Assistant **Myra Ridener**
 - B. Math Bowl Coach **Abigail Brockman**
 - C. 21st Century Community Learning Center
 1. Summer STEM Teacher for YMCA **Laura Schilling**
 2. USI STEM Camp Coordinator **Pat Jarboe**
 3. USI STEM Camp Assistants **Week One: Wanita Lawson; Week Two: Kelsey Malone**
 4. Tell City STEM Camp Instructors **K/1 Pat Jarboe; 2/3 Kyle Miles; 4/5 Bob Kreilein; 6/7/8/ Josh Teague**
 5. Grant Accountant Stipend **Deleted from agenda**
 6. Grant Administration Stipend **Deleted from agenda** M M.C. S R.M. V 5-0

4. Tell City Jr-Sr High School
 - A. JH Cross Country Coach **Chris Hollinden**
 - B. Volunteer Assistant Baseball Coach **Rhett Baumeister**
 - C. Volunteer Assistant Volleyball Coach **McKenzie Hayes** M R.M. S S.F. V 5-0

5. Summer School Teachers
 - A. William Tell Elementary School
 1. Kindergarten Reading: **Brenda Fella**
 2. Kindergarten Math: **Hannah Flamion**
 3. Kindergarten Assistant: **Laura Thomas**
 4. Grade 1 Reading: **Kelli Braunecker**
 5. Grade 1 Math: **Kelli Braunecker**
 6. Grade 1 Assistant: **Vicki Mathena**
 7. Grade 2 Reading: **Sarah Miller**
 8. Grade 2 Math: **Sarah Miller**
 9. Grade 2 Assistant: **Nicole Weaver**
 10. Grade 3-4 Reading: **Kara Braunecker**
 11. Grade 3-4 Math: **John Latta**
 12. Grade 3-4 Assistant: **Stacy Hagman (A.M. only, still looking for P.M.)**
 13. Grade 5-6 Reading: **Whitney Litherland**
 14. Grade 5-6 Math: **Kyle Miles**
 - B. Tell City Jr-Sr High School
 1. Algebra I: **Amber Thomas**
 2. Algebra II: **Nick Weyer**
 3. English 9, 10, 11: **Jennifer Teague**
 4. Biology I: **Bill Alvey**
 5. Health & Wellness: **Zach Schilling**
 6. Elective PE Teachers: **Greg Kincaid, Eric Henrickson, Zach Schilling, Brian Beckort, Jennifer Chestnut**
 7. Elective PE Assistants: **John Lyons, Neal Stahly, Ronnie Robinson, John Hayes, Dalonda Hayes** M R.C. S S.F. V 5-0

6. Tell City Jr-Sr High School
 - A. Radio-T.V.-Film (1/7 position) **Tabled** M S.F. S R.M. V 5-0

7. Board Member Committee Appointment **Board President, Larry Kleeman, appoints board member, Rick May, to a committee that the Mayor is putting together to study the traffic flow around the William Tell Elementary School area.**

8. Board Members Self-Evaluation Results (Information Only)

9. Location of future Board Meetings **Auditorium;**
Randy Cole and Mack Cail vote "No" M S.F. S R.M. V 3-2

10. Legislative Update **June 22nd ISBA meeting in Indianapolis that Larry is going to attend. After a discussion of this, the board decided to vote to decide if Larry should attend. Larry Kleeman and Randy Cole abstain; Sherri Flynn "No". Motion passes** M M.C. S R.M. V 2-1-2

E. Such Other Business As May Come Before the Board:

1. Communications from the Administrative Assistant
2. Communications from the Superintendent
3. Communications from the Board of School Trustees

F. Adjournment:

1. Motion to Adjourn: Time 7:50 P.M. M M.C. S R.M. V 5-0

These minutes have been approved by the Tell City-Troy Township School Board.

Signed: _____ Date: _____
Rick May, Board Secretary

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence a the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17th., Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Communications from the Public."